

L12000107004

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2014 AUG 26 AM 10:44

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CORPORATION SERVICE COMPANY

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2014 AUG 26 AM 10:44

ACCOUNT NO. : I20000000195

REFERENCE : 271765

7955279

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 26, 2014

ORDER TIME : 2:45 PM

ORDER NO. : 271765-025

CUSTOMER NO: 7955279

DOMESTIC AMENDMENT FILING

NAME: HIGHBRIDGE CAPITAL
MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2014 AUG 26 AM 10:44
TALLAHASSEE, FLORIDA

Highbridge Capital Management, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/17/12 and assigned
Florida document number L12000107004.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HCM Acquisitions LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

City

Florida

32301

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Deb Reeves
If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3 Deb Reeves, Assistant Vice President

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2014 AUG 26 AM 10:44
CLERK OF DISTRICT COURT
JULIA L. BROWN, CLERK

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

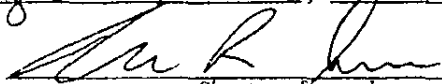
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ALLIANCE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated August 18, 2014.



Signature of a member or authorized representative of a member

Thomas R. Serio

Typed or printed name of signee